

United States District Court Violation Notice

(Rev. 1/2020)

Location Code	Violation Number	Officer Name (Print)	Officer No.
MI51	E 1007236	Wagner, Z	5430

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)	Offense Charged	CDL	USC	State Code
06/24/2024 1622	NCL 750.540e			

Place of Offense
2215 Fuller Rd. Ann Arbor MI 48105

Offense Description: Factual Basis for Charge

Malicious use of service provided by telecommunications service provider

DEFENDANT INFORMATION	Phone: (125) 666-9600
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Last Name	First Name	M.I.
Korth	TJ	J

Street Address

City

State

Zip Code

Date of Birth (mm/dd/yyyy)

City

State

Zip Code

Date of Birth (mm/dd/yyyy)

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Date of Birth (mm/dd/yyyy)

United States District Court

Violation Notice

(Rev. 1/2020)

Location Code	Violation Number	Officer Name (Print)	Officer No.
MI 51	E1007257	Oscar Garcia	4176

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION.

Date and Time of Offense	Offense Charged	Offense Code
07/09/2024 10:50 AM	MALICIOUS USE OF SERVICE	1050

Place of Offense: 2215 Fuller Rd. Ann Arbor MI 48105
VA Hospital

Offense Description: Factual Basis for Charge
MALICIOUS USE OF SERVICE provided by telecommunications service provider.

DEFENDANT INFORMATION Phone: (735) 666-9600

Last Name	First Name	M.I.
KORTH	TJ	J

Street Address: 8518 MILANO DRIVE ANN ARBOR MI 48106

City	State	Zip Code	Date of Birth (mm/dd/yyyy)
ORLANDO	FL	32810	07/19/87

Drivers License No.	CDL	D.L. State	Social Security No.
		MI	

Sex	Male	Female	Height	Weight
Adult		Juvenile		

VEHICLE VIN:
 Tag No.
 State
 Year
 Make/Model
 PASS
 Color

APPEARANCE IS REQUIRED
 A ☒ If Box A is checked, you must appear in court. See instructions.
 PAY THIS AMOUNT AT
 www.cvb.uscourts.gov
 APPEARANCE IS OPTIONAL
 B ☐ If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.
 \$
 Forfeiture Amount
 + \$30 Processing Fee
 Total Collateral Due \$

YOUR COURT DATE
 (If no court appearance date is shown, you will be notified of your appearance date by mail.)
 Court Address
 Date
 Time

CVB SCAN 09/25/2024 15:32

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or in lieu of appearance pay the total collateral due.

X Defendant Signature
Original - CVB Copy



E1007257

STATEMENT OF PROBABLE CAUSE

(For issuance of an arrest warrant or summons)

I state that on July 9, 2024 while exercising my duties as a law enforcement officer in the EASTERN District of MICHIGAN At approximately 1055 hours I received information from Police Dispatch that MR. TJ KORTH called the VA Hospital several times and made threats. MR. KORTH stated to Dispatch "I would you like for me to F*CKING Kill you?" The line was disconnected and MR. KORTH called back and stated to another Dispatch operator "you need to get out that other retarded fucking idiot who is that doesn't know how to do his job and if you don't have the means to fucking shoot him, I have plenty and will take care of it myself." He called back a 3rd time and threatened to punch a clocker in his head. MR. KORTH is in violation of MCL 750.540e, Malicious use of service provided by telecommunications service provider.

CVB SCAN 09/25/2024 15:32

The foregoing statement is based upon:

- ☐ my personal observation
 ☒ my personal investigation
 ☐ information supplied to me from my fellow officer's observation
 ☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on:

07/09/2024 [Signature]
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on:

Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;
COL = Commercial drivers license; CMV = Commercial vehicle involved in incident

United States District Court Violation Notice

(Rev. 1/2020)

Location Code ME51	Violation Number E1007307	Officer Name (Print) COG SWAN	Officer No. 5409
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YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy) 03/29/2024 1630	Offense Charged MIL SEC 750.540E
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Place of Offense 2215 FAMES RD ANN ARBOR, MI 48105
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Offense Description: Federal Basis for Charge HARZMAT Hazardous material involved in incident: PASS = 9 or more passenger vehicle; CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

DEFENDANT INFORMATION

Last Name Koch	First Name T J	M.I. J
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Street Address 38021 VANDERBILT DR.
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City Clinton Twp	State MI	Zip Code 48036	Date of Birth (mm/dd/yyyy) 03/16/1989
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Drivers License No. [REDACTED]	CDL <input type="checkbox"/> D.L. State MI	Social Security No. [REDACTED]
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Vehicle [REDACTED]	VIN [REDACTED]	Tag No. [REDACTED]	State [REDACTED]	Year [REDACTED]	Make/Model [REDACTED]	PASS <input type="checkbox"/> Color [REDACTED]
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Appearance [REDACTED]	Height 5'5"	Weight 150
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Appearance is Required A <input checked="" type="checkbox"/> If Box A is checked, you must appear in court. See instructions.	Appearance is Optional B <input type="checkbox"/> If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.
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PAY THIS AMOUNT AT www.cvb.uscourts.gov	Forfeiture Amount \$ + \$30 Processing Fee	Total Collateral Due \$
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YOUR COURT DATE (If no court appearance date is shown, you will be notified of your appearance date by mail.)
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Court Address [REDACTED]	Date [REDACTED]	Time [REDACTED]
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Signature [REDACTED]

Signature [REDACTED]

Signature [REDACTED]

Signature [REDACTED]

Signature [REDACTED]

E1007307

CVB SCAN 04/16/2024 16:2

STATEMENT OF PROBABLE CAUSE (For issuance of an arrest warrant or summons)

I state that on March 28, 2024, while exercising my duties as a law enforcement officer in the Eastern District of Michigan, I received a report from complainant that suspect matte callet was threatened to "execute" VA employees, local law enforcement and ADVANCE POLICE OFFICER. Suspect has been making comments for making threatening comments in the past.

The foregoing statement is based upon:

- ☐ my personal observation ☒ my personal investigation
☐ information supplied to me from my fellow officer's observation
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on:

Date (mm/dd/yyyy)

Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on:

Date (mm/dd/yyyy)

U.S. Magistrate Judge

HARZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;
CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

CVB SCAN 04/16/2024 16:2